

ROBERTSON COUNTY PROJECT DEVELOPMENT BOARD
OCTOBER 20, 2008
1:30 P.M.

Members present: Circuit Judge Robert McGinnis; Billy Allison, Robertson County Judge/Executive; Martha Workman, Robertson Circuit Clerk. AOC Representative, Vance Mitchell substituting for Danny Rhoades made a quorum.

Others present: David Vaught and Jimmy Piper from GRW; Steve Hatfield from Trace Creek Construction; Brad Smith from AOC; and Ronnie Spicer from the Circuit Judge's Office.

The meeting was called to order by Robertson County Judge/Executive, Billy Allison. Motion was made by Judge McGinnis, seconded by Martha Workman, to approve the September 15, 2008, meeting minutes, with one correction. Larry **Jones** was present – not Larry **Moore**. Motion carried.

David Vaught from GRW gave a progress report. Stabilization of the old Courthouse is complete and the Courtroom is back in operation. Earthwork on the annex is nearing completion. Footings and foundation work is completed. Compaction reports from QORE indicate that a four (4) inch concrete slab, per the construction documents, will be acceptable instead of the proposed five (5) inch slab, which will be no additional cost to the project. Trace Creek has requested written confirmation of this from QORE but has not received that yet. Trace Creek plans to begin pouring slabs this week. There is an issue of prevailing wage that is hindering the abatement process in the cupola. Vance Mitchell will check on this and report to GRW. Wood framing is scheduled to begin next week.

An updated schedule was provided by Steve Hatfield with a projected completion date of May 1, 2009. Kentucky Utilities has requested that an Elm tree near the entrance to the parking lot be removed for the purpose of setting a pole to allow electrical access to the annex. David Maher of Maher Electric, who was onsite, was called in to address the Board on this matter. After extensive discussion, motion was made by Billy Allison, seconded by Judge McGinnis, to remove the tree. Motion carried. Trace Creek will have the tree removed. The Board requested that Kentucky Utilities be asked to move the pole north approximately fifteen (15) feet for future road expansion.

A discussion was held on whether to put a retaining wall in the area between the old Courthouse and the annex. This could be used for a flower garden, planter bed, sitting area, etc. The decision was made to wait until later in the project to make that decision.

Vance Mitchell presented Requisition 11A for approval by the board. It has been reviewed and approved by AOC. This represents payment to Trace Creek in the amount of \$109,445.67, and payment to QORE for \$5,421.25. Motion to approve was made by Judge McGinnis, seconded by Martha Workman. Motion carried. He also presented Change Order No. 4, for approval, which was to Trace Creek in the amount of

\$22, 911.50, for additional required excavation. This has also been approved by AOC. Motion was made by Judge McGinnis, seconded by Martha Workman, to approve payment. Motion carried.

Motion to adjourn was made by Martha Workman, seconded by Judge McGinnis. Motion carried.

The next meeting is scheduled for November 17, 2008, at 1:30 p.m.

Respectfully submitted,

Ronnie Spicer